

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FISCAL YEAR (FY) 2005 MPSC CLIENT EDUCATION FUNDS APPLICATION TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$11,996 FOR THE PERIOD OF DECEMBER 22, 2004 THROUGH AUGUST 31, 2005 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

FEBRUARY 2, 2005

WHEREAS, the ETCS Group has prepared the 2005 MPSC Client Education Funds Program application in accordance with the Michigan Family Independence Agency requirements; and

WHEREAS, the ETCS Group has provided Energy education services for it's customers through its Weatherization Program since its inception within Washtenaw County in 1975; and

WHEREAS, the MPSC Client Education Funds allows us to provide energy education for 60 to 100 low-income customers;

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, the offices of Finance, Human Resources, and Corporation Counsel.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the Application with the Michigan Family Independence Agency for the Fiscal Year 2005 MPSC Client Education Funds in the amount of \$11,996 for the period of December 22, 2004 through August 31, 2005 as on file with the County Clerk's Office.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

1. Authorizing the Administrator to sign the Notice of Grant Award;
2. Approving the budget as attached hereto and made a part thereof
3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

